

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
May 26, 2009
5:30 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Wedel, Trustees Gerry Pfirsch, Amy Schiers, Tony Carey and Jim Wollack were present. Also present were Town Administrator Derek Todd, Town Clerk Nanette Fornof, Town Planner Jennifer Simmons and Town Attorney Rick Samson.

ROLL CALL Mayor Doering called the special meeting to order at 5:30p.m. Roll call was taken; all Trustees present except Trustee Hattel who had an excused absence.

Motion by Mayor Pro Tem Wedel to go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), Trustee Pfirsch seconded the motion and motion carried unanimously.

There being no further questions or comments the Special Meeting was closed at 7:05p.m.

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor